MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, JUNE 24, 2003 HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd Fl. 250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- **a)** Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of June 10, 2003 (*APPROVED*)
- b) Request approval of initial appointments and reappointments to the various medical staffs of Lemuel Shattuck Hospital, letter of June 9, 2003 (*APPROVED*)
- c) Request approval of the appointment of Karl Coyner, M.D. to the consulting medical staff of Western Massachusetts Hospital, letter of June 5, 2003 (*APPROVED*)

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

"NATIONAL HIV COUNSELING AND TESTING WEEK: AN UPDATE ON PROGRESS IN MASSACHUSETTS", By Jeanne Flatley McGuire, Director, AIDS/HIV Bureau

3) **REGULATIONS**: Limited Staff Discussion

- a) Request for Promulgation of Amendments to 105 CMR 430.000: Minimum Sanitation and Safety Standards for Recreational Camps for Children, State Sanitary Code, Chapter IV (*APPROVED*)
- **b)** Request for Final Promulgation of Amendments to 105 CMR 561.000: Frozen Desserts and Frozen Dessert Mixes (*APPROVED*)
- c) Request for Final Promulgation of Amendments to 105 CMR 170:000: Emergency Medical Services System; 105 CMR 171.000: Massachusetts First Responder Training; and 105 CMR 172.000: Relating to the Reporting of Infectious Diseases Dangerous to the Public Health (*APPROVED*)
- **d**) Request for Emergency Promulgation of Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Innovative Services and New Technology (*APPROVED*)

DETERMINATION OF NEED PROGRAM:

4) <u>ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP</u> <u>APPLICATION:</u>

Project Application No. 5-3A56 of 4499 Acushnet Avenue Operating Company, LLC d/b/a New Bedford Rehabilitation Hospital – Request for transfer of ownership and original licensure of Mediplex Rehabilitation Hospital, resulting from the termination of the lease and transfer of operations from Mediplex Rehabilitation of Massachusetts, Inc. and its affiliates to 4499 Acushnet Avenue Operating Company, LLC pursuant to a Chapter 11 Bankruptcy Stipulation and Order (*APPROVED*)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the general public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.